

Election of the members of the Board of Directors, General Shareholders Meeting Board and Audit Board for the new term-of-office 2025-2027

Lisbon, April 30th, 2025

Floene Energias, S.A. informs that, on April 30th, the General Meeting approved the election of the following members of the Board of Directors, General Shareholders Meeting Board and Audit Board for the term-of-office corresponding to the three-year period 2025-2027:

Board of Directors:

Chairman: Diogo António Rodrigues da Silveira
Member: Roxana Tataru
Member: Karl Klaus Liebel
Member: Keisuke Kojima
Member: Francisco Maria Metello de Almeida e Brito de Moraes
Member: Gabriel Nuno Charrua de Sousa
Member: Satoshi Kanomata
Member: Luis Venâncio Martins da Costa Silva
Member: Carlos Miguel Faria da Silva

General Shareholders Meeting Board

Chairman: Pedro Schiappa Pietra Ferreira Cabral
Secretary: Rafael de Almeida Garrett Lucas Pires.

Audit Board:

Chairman: Pedro Miguel Ribeiro de Almeida Fontes Falcão
Member: José Carlos Carvalho Brites
Member: João Albino Cordeiro Augusto
Alternate Member: Amável Alberto Freixo Calhau

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